

COMMITTEE ON EXECUTIVE MANAGEMENT

Voting Members: Vot

Tommy Waters, Chair Esther Kia'āina, Vice Chair Brandon J.C. Elefante Carol Fukunaga Andria Tupola

COMMITTEE ON HOUSING AND THE ECONOMY

Voting Members:

Esther Kiaʻāina, Chair Calvin Say, Vice Chair Radiant Cordero Augie Tulba Andria Tupola

AGENDA CONCURRENT MEETING

THURSDAY, JULY 29, 2021 CITY COUNCIL CHAMBER 1:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Twenty-First Proclamation issued by Governor David Ige on June 7, 2021, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) by internet live streaming through www.honolulucitycouncil.com and (2) by televised live broadcast on Olelo TV Channel 54.

After the meeting, the meeting will be viewable on demand at https://www.honolulucitycouncil.tv/. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822; charges may apply.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

- 1. Persons may submit oral testimony remotely through the Webex video conferencing platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number 146 385 6070, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Webex testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony will be taken at the start of the agenda and then closed.
- 2. Each speaker may not have anyone else read their statement.

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WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at http://www.honolulu.gov/ccl-testimony-form.html for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

Should you have any questions, please call 768-3825 or send an email to potto1@honolulu.gov.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are accessible at https://hnldoc.ehawaii.gov/hnldoc/browse/agendas by clicking on the appropriate Committee meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3825 or send an email to potto1@honolulu.gov at least three working days prior to the meeting.

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FOR DISCUSSION

- 1. OVERVIEW OF ALLOCATION PROCESS
- 2. ADOPTION OF VARIOUS 2020 REPORTS
 - A. Stakeholder Advisory Group Final Report
 - Anna Stone, Salvation Army
 - B. Kūpuna Food Security Coalition Report
 - C. Department of Community Services Impact Report
- 3. UPDATE ON ALL RELIEF/RECOVERY FUNDS/PROGRAMS
 - A. City Administration
- 4. ARPA FISCAL RECOVERY FUNDS COMMUNITY RECOVERY STRATEGIES
 - A. Invest in Critical Island Infrastructure
 - Jeff Mikulina, Blue Planet Foundation
 - Burt Lum, Broadband Strategy Officer, State of Hawai'i, Department of Business, Economic Development and Tourism

TOMMY WATERS, Chair Committee on Executive Management ESTHER KIA'ĀINA, Chair Committee on Housing and the Economy